

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1175732-0

Total Deleted Page(s) = 4

Page 22 ~ b3; b6; b7C;

Page 23 ~ b3; b6; b7C;

Page 25 ~ b3; b6; b7C;

Page 26 ~ b3; b6; b7C;

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X   No Duplication Fee  X
X   For this Page       X
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Universal Case File Number

194B-16-114999

Field Office Acquiring Evidence

CHICAGO

Serial # of Originating Document

Date Received

4/21/03

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

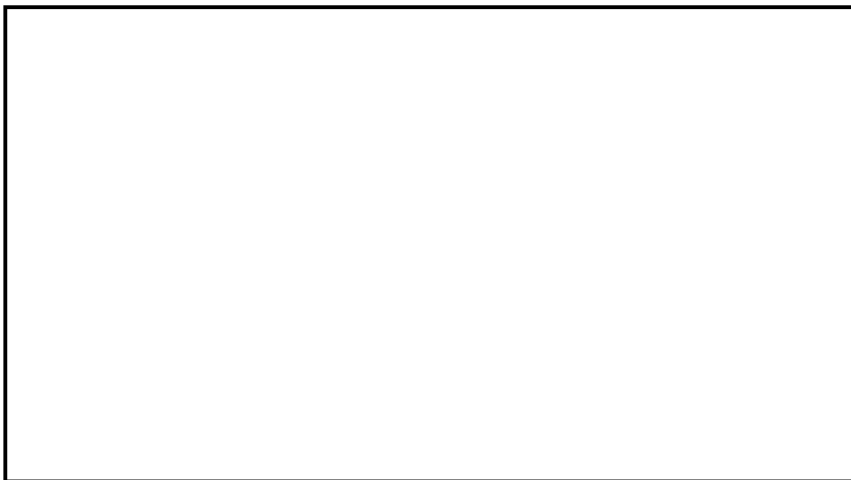
DONALD STEPHENS

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofb6  
b7c



1/4 of

375,000

9/17/99



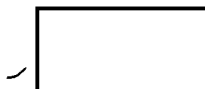
- Person in New Studio

How to get get into

from



involved



SPID TO CASH

CHANGED



- SPID

1st

clear

of

1/4

PRICE

thru 1

250,00

norm w/ print

Black

KNEW

- Pol & Stellan

Legislation

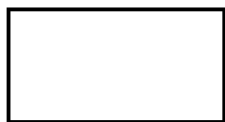
Don't know when met etc

Long application

Son Conn

Conn Stock -

WHY



instinct

- Buy from



May have transfer son from



9/20/99

Fr 8/26/92

375.000

just you - To 006432




- run for year
- FORSAC STIMMER
- off @ FORSAC  
  & BASICB-

NOT KNOW ANYTHING -

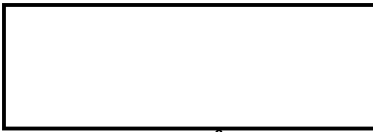
Know her

- not well
- @ Stephen
- mpy of @



Chatted @ Stockholders Meeting  
- talked about  objections -

b6  
b7C



-68

-69 PPT

-70 Run

b6  
b7c

## ILLINOIS GAMING BOARD

## INVESTIGATIVE REPORT

Division No. 90-A-4556	Reporting Date 01/09/01	Reporting Agent/s S/A [redacted] S/A [redacted]	ID [redacted]	Lead No. [redacted]
Subject: Interview of [redacted] investor in Emerald Casino, Inc.		Case Agent S/A [redacted]	ID [redacted]	Typed By [redacted]

b6  
b7c

The following memorandum reflects Special Agent [redacted] and Special Agent [redacted] (R/A's) interview of [redacted] is a shareholder of Emerald Casino. The R/A's met with [redacted] at his office located at [redacted] to conduct this interview at 10:00 A.M. on January 8, 2001.

The R/A's asked [redacted] how he first became aware of the possibility of becoming an investor in Emerald Casino. [redacted] stated that he became aware of the investment from articles he read in the newspaper. After reading the articles he contacted [redacted] and learned that [redacted] was the person to contact. The R/A's asked [redacted] about his relationship with [redacted] stated that he has met [redacted] at some political fundraisers and when made inquiries about his investment in the casino.

The R/A's asked [redacted] when and where he met with [redacted] and what was explained to him. [redacted] stated that he met with [redacted] at Emerald's office located at 120 North LaSalle Street in Chicago, Illinois in the summer of 1999. He further stated that he was informed that he needed to file an application with the Illinois Gaming Board (IGB) and pass the IGB's background investigation requirements. The R/A's asked [redacted] if [redacted] informed him of any risk involved with the investment. [redacted] stated that [redacted] explained that there were some risks involved and the possibility of the investment going belly up.

The R/A's asked [redacted] if he did any background research or do diligence on Emerald or H.P., Inc. before becoming an investor. He stated he did not.

The R/A's asked [redacted] if he knows any members of the [redacted] family or Mayor Donald Stephens. [redacted] stated that he is active politically and has met Mayor Stevens at numerous political fundraisers which, he has attended. He further stated that he does not know the [redacted]

The R/A's asked [redacted] when he completed his shareholder agreement, application, and pay for his investment in the casino. [redacted] stated he filed his application and paperwork sometime in the summer of 1999, around September or August. The R/A's asked [redacted] what source of funds he used to purchase his shares of stock in the casino. [redacted] stated he wrote a check from his personal funds. The R/A's asked

This document contains neither recommendations nor conclusions of the Illinois Gaming Board. Its contents are not to be disseminated outside the Illinois Gaming Board.

IGB-90-1

IGB Records

[redacted] if he wrote the check out to Emerald or to [redacted] and if he could provide a copy of the canceled check. [redacted] stated that he believes that he wrote the check to [redacted] and he agreed to supply a copy of the check to the R/A's.

b6  
b7c

The R/A's asked [redacted] if he knows any of the other shareholders, which are involved with Emerald. The R/A's showed him a list of individuals. [redacted] stated he knows [redacted] from past business he conducted with his bank. After reviewing the list of names, [redacted] stated he knows the following people: [redacted]

[redacted] The R/A's asked [redacted] to explain his relationship with these individuals. [redacted] stated that he has met the aforementioned individuals at political fundraisers.

The R/A's asked [redacted] if he has attended any of Emerald's shareholder meetings. [redacted] stated he has not attended any of the meetings.

The R/A's asked [redacted] if any one from Emerald told him how to answer questions asked by the IGB. [redacted] stated no. He further stated that he would find that to be very offensive if they did such a thing.

The R/A's asked [redacted] about his overall opinion of his investment. [redacted] stated that he would love to see this thing happen. He feels that the casino is going to be beneficial to all the surrounding communities, the State of Illinois, as well as the investors. [redacted] further stated that even if he were not involved in this investment he would love for the communities to benefit from the casino.

The R/A's requested that following information from [redacted]

- ♦ Shareholder Agreement.
- ♦ Copy of canceled check for the investment.
- ♦ Copy of any K-1's he received.

End of Interview.



Universal Case File Number

194B-CL-114999

Field Office Acquiring Evidence

CHICAGO

Serial # of Originating Document

Date Received

5/29/03

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Rosemont

Reference

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6  
b7C

3/29/03



b6  
b7C



Don't recall - Am I w/



Not directly - from the + to ask how much



to come  
- depends on who  
as to suspect

Surc NN made out

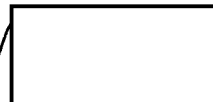
- w/ email - w/  
- would see them

Not gone for 3 years

- Made contributions

- 4k 3000.00

- 1500.00 split w/



Went for number of years

Count

in couple -

Such a case - could have happened  
- lot of legis - pol. did that

- yes recall can w/



if they would have called would have yes



is NN

- Did not play a role

- ASKED BY NN

- DNR case

- Did you ~~recall~~ - N

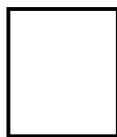
Recall -  - called -

ASKED to know



YES -

- have



call

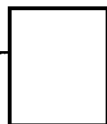


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Recall ched down picked up

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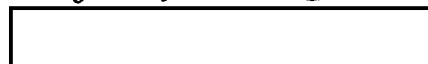
getting



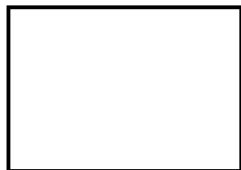
- not Moya

- not thing SZ

- Recall someone else

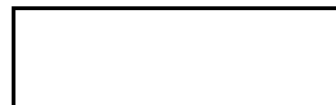


- heavy flod - DNR



- 1/ok

- Don't recall can re



[redacted]

called Mayon

told call [redacted]

- from Bus is exp-

- Told yes exp yes out for BID

RT Clarke-

[redacted] OWNED

- DMK - 15 yrs -

- knew all those years

- real estate developer

[redacted]

- second -

5000 -

- don't drive in Bus.

- information

- find out who knows people @

Bus-

- never viewed role as broker

- Don't sell In.

- government - act

- clients ask you to do

things - don't necessarily do

→ Sometimes don't hear

No Bonus

→ Sometimes called municipalities  
BUT NEVER WENT TO MEETINGS

- Not Shaggy Business

- client services

- No - Never go

- try not to go to fundraise  
- not for our clients



- Refuse -

b6  
b7C

Principal: CN:[redacted]/OU=NNIB/O=NNNG  
MailSaveOptions: 1  
SECUREMAIL:  
PostedDate: 06/29/98 03:09:59 PM  
Recipients: [redacted]  
MailOptions: 0  
SaveOptions: 1  
From: CN:[redacted]/OU=NNIB/O=NNNG  
Logo:  
Sign: 0  
Encrypt: 0  
DefaultMailSaveOptions: 1  
SenderTag:  
\$KeepPrivate:  
SendTo: [redacted]  
CopyTo:  
BlindCopyTo:  
Subject: Rosemont  
\$UpdatedBy: CN:[redacted]/OU=NNIB/O=NNNG

b6  
b7c

[redacted] called me from the Mayors office on Friday and requested that we send our contribution for Mayor Stephens December fundraiser in before 6/30 which is tomorrow. The reason is obviously that 6/30 is the date in which any monies received after this date cannot be converted to personal use.

I recommend as does [redacted] that we contribute \$3,000 ASAP versus December (she said anywhere between \$2-\$3,000 k Tickets are \$2,500) . I inquired if the Mayor was aware of my meeting earlier this month at the village and she concurred that he was aware of the pending captioned item.

The proper request form is being forwarded as well to your attention.

Universal Case File Number

194B-CL-114999

29  
017

Field Office Acquiring Evidence

CG

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ No ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

DONALD STEPHENS

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview ofCook County - FRANK DEPARTMENT  
Chicago, ILb6  
b7c



- WHEN DUE
  - HAVE EVER SEEN
  - LATE FEE
  - WHY TWICE - Some
  - How many if ERIN
- 

- MID MARCH

DUE MAY 1ST

- FILE CLAW - NEED STATEMENT RECEIPT  
PET.

- LATE \$15.00 STATUTE  
PENALTY

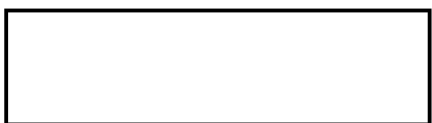
- MORE POSITION IT  
2002 CHANGED  
- ENVELOPE



4/23/02 ✓  
4/16 01 ✓  
5/1/00 ✓  
5/21/99 ✓  
5/25/98 ✓  
4/16/97 ✓



5/5/02 ✓  
4/5/01 ✓  
4/7/00 ✓  
1/19/99 ✓  
4/10/99 ✓  
4/28/98 ✓  
4/13/97 ✓



5/6/02 ✓  
3/22/01 ✓  
3/29/00 ✓  
1/19/99 ✓  
5/30/99 ✓  
4/24/98 ✓  
5/13/97 ✓

---



3/6/02 ✓  
3/21/01 ✓  
1/5/00 ✓  
3/31/00 ✓  
3/23/99 ✓  
3/20/98 ✓  
3/15/97 ✓

---



3/6/2002 ✓  
3/20/01 ✓  
1/5/01 ✓  
4/14/00 ✓  
3/23/99 ✓  
4/20/98 ✓  
3/27/97 ✓



4/30/02 ✓

4/30/02 ✓

5/1/01 ✓

1/5/01 ✓

5/1/01 ✓

1/12/01 ✓

5/1/00 ✓

5/1/00 ✓

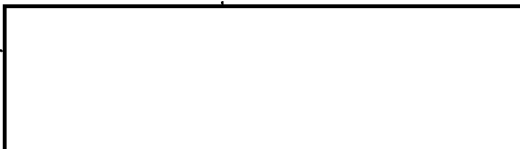
4/30/99 ✓

4/30/99 ✓

4/30/98 ✓

4/30/98 ✓

4/3/97



4/30/02 ✓

5/1/01 ✓

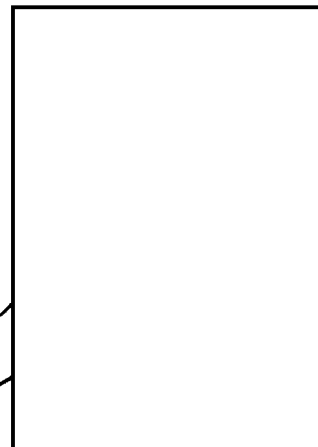
1/5/01 ✓

5/1/00 ✓

4/30/99 ✓

4/30/98 ✓

5/1/97



b6  
b7c



STEP II

3/29/02

✓

4/10/01

✓

4/21/00

✓

5/3/99

✓

5/4/98

✓

4/24/97

✓

POSTMARKS —

"

File Number

194B-Cg-114999

2A

219

Field Office Acquiring Evidence

Chicago

Serial # of Originating Document

Date Received

5-3-07

From

Contributor/Interviewee

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Donald E. Stephens,  
ETAL

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Ed-192 1B2 &amp; 1B3 - destroyed

b6  
b7C

# CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
Signature _____ Reason <u>Evidence</u>	[Redacted]	7/4/94	11:00 A	Signature _____ Reason <u>Storage</u>	2/4/94	11:58 AM
Signature _____ Reason <u>Reviewed</u>	[Redacted]	8/15/00	10:20	Signature _____ Reason <u>Interview</u>	8/15/01	1:00 PM
Signature _____ Reason <u>reassign</u>	[Redacted]	6-27-03	10 AM	Signature _____ Reason <u>destroyed</u>	5/3/07	1:00 PM
Signature _____ Reason _____				Signature _____ Reason _____		
Signature _____ Reason _____				Signature _____ Reason _____		
Signature _____ Reason _____				Signature _____ Reason _____		
Signature _____ Reason _____				Signature _____ Reason _____		
Signature _____ Reason _____				Signature _____ Reason _____		

REMARKS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

✶ b6  
b7C

REMARKS

SECRET



File Number

198CC-114999

7A  
220

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

5-11-07

From

FBI

Name of Contributor/Interviewee

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

FD191'S - 154, 5, 6

b6  
b7C

05/13/02  
15:46:13

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

STEPHENS, DONALD, E

b6  
b7c

Date Property Acquired: 12/27/2000  
Source from which Property Acquired:  
CITIZENS BANK

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 6  
Date Entered

COMPUTER PRINTOUTS FOR BANK ACCOUNTS HELD BY  
THE ACCOUNT NUMBERS ARE

Barcode: E1544548 Location: ECR1 ROW 4 12/27/2000

Case Number: 194B-CG-114999  
Owning Office: CHICAGO

136